

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90408 008 ****61.25

DOCUMENT # N48692

1. Entity Name
SUNBELT LIVING CENTERS, INC.



Principal Place of Business
**602 COURTLAND STREET
STE 200
ORLANDO, FL 32804**

Mailing Address
**602 COURTLAND STREET
STE 200
ORLANDO, FL 32804**

94079893



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04262004

Chg-NP

CR2E037 (10/03)

4. FEI Number
59-3246597

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TRIMBLE, T. L.
111 NORTH ORLANDO AVE.
WINTER PARK, FL 32789-3675**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
WERNER, THOMAS L
111 N ORLANDO AVE
WINTER PARK, FL 32789** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SHAW, TERRY D
111 N ORLANDO AVE
WINTER PARK, FL 32789** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STD
CENTER, RICHARD
3978 MEMORIAL DRIVE
DECATUR, GA 30032** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
SKILTON, GARY
111 N ORLANDO AVE
WINTER PARK, FL 32789** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KNUTSON, DERYL
777 S. BURLESON BLVD
BURLESON, TX 76028** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C/VP/D
ROBERT R. HENDERSCHIEDT
111 N. ORLANDO AVE
WINTER PARK, FL 32789** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
CAMP, VANN D.
602 COURTLAND ST STE 200
ORLANDO, FL 32804** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
MICHELLE FETTERS
602 COURTLAND ST, SUITE 200
ORLANDO, FL 32804** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michelle Feters*

Michelle Feters

4/28/04

407-975-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

ADVENTIST HEALTH SYSTEM / SUNBELT, INC.
 SUNBELT HEALTH CARE CENTERS, INC. #
 ADVENTIST HEALTH SYSTEM/TEXAS, INC. N 48692
 MID-SOUTH NURSING HOMES, INC.
 SUNBELT LEASING & MANAGEMENT SERVICES, INC.
 ROLLINS BEDFORD CORPORATION
 SHCC SERVICES, INC.
 SUNBELT LIVING CENTERS, INC.
 SHAWNEE MISSION HEALTH CARE, INC.

Year: 2004

***Officers & Board Members**

1. ***Robert R. Henderschedt, Sr. VP 1998-present**
 Adventist Health System
 111 North Orlando Avenue
 Winter Park, FL 32789
 (407) 975-1419
 2. **Michelle Fетters, President June 2003- present**
 Adventist Care Centers
 602 Courtland Street, Suite 200
 Orlando, FL 32804
 (407) 975-3005
 3. *** Richard P. Center, Treasurer 1995-present**
 Southern Union Conference of SDA
 3978 Memorial Drive
 Decatur, GA 30032
 (404) 299-1832
 4. **Gary C. Skilton, Treasurer 1997-present**
 Adventist Health System
 111 North Orlando Avenue
 Winter Park, FL 32789
 (407) 975-1460
 5. **J. Deryl Knutson, Treasurer 1997-present**
 Southwestern Union Conf. of SDA
 777 South Burleson Blvd.
 Burleson, TX 76028
 (817) 295-0476
 6. **Richard K. Reiner, Sr. Vice President 1995-present**
 Florida Hospital
 2400 Bedford Road
 Orlando, FL 32803
 (407) 303-7658
 7. **Sandra K. Johnson, Vice President 1998-present**
 Adventist Health System
 111 North Orlando Avenue
 Winter Park, FL 32789
 (407) 975-1402
 8. **Peter M. Weber, President 1998-present**
 Huguley Memorial Medical Center
 11801 S. Freeway
 P.O. Box 6337
 Fort Worth, TX 76115-0337
 (817) 293-9110
 9. **Thomas L. Werner, President 2000 - present**
 Adventist Health System
 111 North Orlando Avenue
 Winter Park, FL 32789
 (407) 975-1418
 10. **Terry D. Shaw, Treasurer 2000- present**
 Adventist Health System
 111 North Orlando Avenue
 Winter Park, FL 32789
 (407) 975-1405
 11. **G. Thomas Evans, CPA, Treasurer Feb 2003-present**
 Mid-America Union Conference of SDA
 8307 Pine Lake Road
 Lincoln, NE 68516
 (402) 484-3006
 12. **Paul C. Rathbun, Sr. Vice President Jan 2004-present**
 Adventist Health System
 111 North Orlando Avenue
 Winter Park, FL 32789
 (407) 975-1473
- * Robert R. Henderschedt – Chairman of the Board
 ** Richard P. Center – Secretary-Treasurer